

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Tuesday, January 22, 2019**

**6:00 p.m. Boone County Conference Board Meeting- 1<sup>st</sup> Floor Conference Room**

**Wednesday, January 23, 2019**

**8:30 a.m. Call meeting to order and approve previous meeting minutes**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider signing plans for Steam Tunnel Repairs**

**Consider setting bid opening for Steam Tunnel Repairs on March 6, 2019 at 10:30 a.m. and setting public hearing for proposed plans and specifications for March 13, 2019 at 10:00 a.m.**

**Consider signing 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County Assessor**

**Consider pay adjustment for Brian Eldridge Full-Time Maintenance Secondary Road Department to \$24.50 per hour effective February 3, 2019**

**Consider pay adjustment for Joel W. Wilson Full-Time Maintenance Secondary Road Department to \$22.40 per hour effective February 5, 2019**

**Consider pay adjustment for Richard Tremain Full-Time Jailer to \$19.61 per hour effective January 23, 2019**

**Consider pay adjustment for Emilie McCoy Full-Time Tac Officer Sherriff's Office/ 911 Center to \$20.99 per hour effective January 11, 2019**

**Consider pay adjustment for Logan Hull PRN Jailer to \$17.21 per hour effective December 13, 2018**

**Review and place on file Sherriff's Office Quarterly Report of fees collected for period ending December 31, 2018**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Debi Pestotnik, Meals On Wheels and Congregate Meal Program  
RE: FY20 Funding Request**

**9:00 a.m. Lois Powers, Boone County Landfill and Recycling Administrator  
RE: Landfill Update**

**Accept and approve quote for purchase of used coupler and bucket for excavator**

**Approve – no increase for 2020 tipping fees**

- 9:30 a.m. Eric Sloan, IT  
RE: Departmental Update**
- 10:00 a.m. Mike Salati, Planning and Development and Board of Health  
RE: Budget Review**
- 10:30 a.m. John Grush, County Community Services Director  
RE: Budget Review**
- Discuss employee status and office equipment**
- 11:00 a.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update**
- Consider signing RISE Grant Agreement, Project No: RM-C008(080)—9A-08**
- Consider request to use Secondary Road by Bluff Creek Triathlon**
- 6:30 p.m. Emergency Management Commission Meeting-EMA Office**

**Thursday, January 24, 2019**

- 1:00 p.m. Central Iowa Community Services Regional Governance Board-Nevada—Behn**
- 2:30 p.m. Central Iowa Recovery Board-Nevada—Behn**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.